

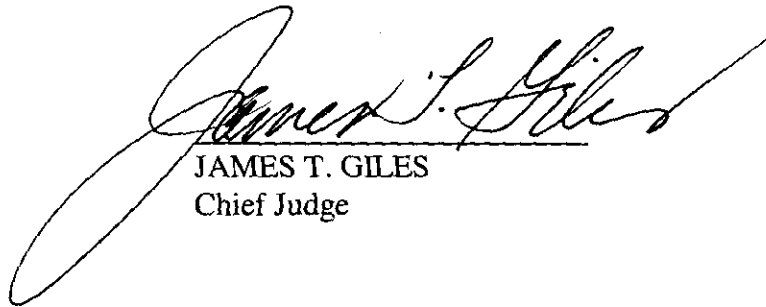
IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN RE: LOCAL RULE OF
CRIMINAL PROCEDURE 58.1

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ORDER

AND NOW, this 18th day of March, 2002, it is hereby ORDERED, pursuant to the Resolution of the Judges of this Court, that the attached amendments to the Forfeiture of Collateral Schedule, made applicable in this district by Local Rule of Criminal Procedure 58.1, are adopted effective immediately.



JAMES T. GILES
Chief Judge

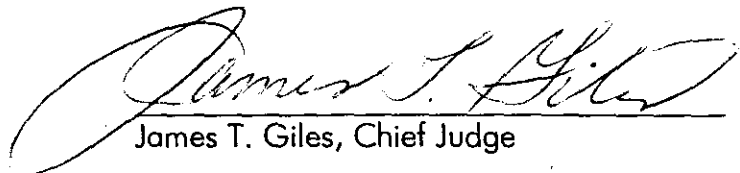
IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

RESOLUTION OF
BOARD OF JUDGES

BE IT RESOLVED AND ENACTED by the Board of Judges of the United States District Court for the Eastern District of Pennsylvania, that Local Criminal Rule 58.1 is hereby amended by repealing the existing General Schedule Section 1: Federal Statutes and replacing it with the attached Schedule.

It is noted that General Schedule Section 2: Assimilated Crimes and the Special Schedule for Blue Marsh Lake Recreation Area remain unchanged.

RESOLVED AND ENACTED by the Board of Judges at a meeting this 18TH day of March, 2002, a quorum of active Judges being present at all times. This Resolution shall take effect immediately.



James T. Giles, Chief Judge

GENERAL SCHEDULE

(Effective July 1, 1981 as Amended)

(Asterisk (*) denotes mandatory appearance)

SECTION 1: FEDERAL STATUTES

U.S. FISH AND WILDLIFE SERVICE

VIOLATIONS OF TITLE 50 CODE OF FEDERAL REGULATIONS

AND

TITLE 16 AND 18 UNITED STATES CODE

WILDLIFE/PROPERTY FORFEITURE ORDER

Unless otherwise specifically ordered by a United States Court, any fish, wildlife or plant which has been seized under the authority of the Migratory Bird Treaty Act, 16 USC 703-711; the National Wildlife Refuge Systems Administration Act, 16 USC 668dd-668ee; the National Recreation Areas Act, 16 USC 460k; the Upper Mississippi River Wildlife and Fish Refuge Act, 16 USC 721-731; the Eagle Protection Act, 16 USC 668-668e; the Endangered Species Act, 16 USC 1531-1542; the Migratory Waterfowl Hunting Stamp Act, 16 USC 718-718i; the Airborne Hunting Act, 16 USC 742j-1; the Marine Mammal Protection Act, 16 USC 1361- 1407; the Tariff Classification Act, 19 USC 1202; the Lacey Act; the Lacey Act Amendments of 1981, 16 USC 3371-3378; the American Antiquities Act, 16 USC 433; or the African Elephant Conservation Act, 16 USC 4201-4245, where the final disposition of the case has been made by either payment of a forfeiture of collateral or a judgment by the court on behalf of the government and where so authorized by statute, such wildlife, or plant shall be forfeited to the U.S. Government and disposed of by the U.S. Fish and Wildlife Service in the manner prescribed by Title 50, Code of Federal Regulations, Part 12

GENERAL FISH AND WILDLIFE SERVICE PERMIT REGULATIONS
(16 USC 704; 16 USC 1538(d); 16 USC 3373)

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
<u>50 CFR 13</u>		
13.1 through end	All other permit violations (Not listed below)	\$ 100.00
13.1	Engage in activity for which a permit is required, without having a valid permit	\$200.00
13.45	Failure to file reports required by FWS permit	\$100.00
13.46	Failure to maintain records required By FWS	\$100.00
13.47	Failure to allow entry to premise for the purpose of inspecting activity authorized by FWS permit	\$250.00
<u>50 CFR 14</u>		
14.11	Import or export wildlife at a non-designated port of entry	
	Non-commercial	\$ 100.00
	Commercial	\$250.00
14.16	Import or export wildlife in violation Of border port restrictions	
	Non-commercial	\$100.00
	Commercial	\$250.00
14.32	Violations of conditions of permits issued to import or export wildlife at a non-designated port issued to prevent loss or deterioration	\$250.00
14.33	Violations of conditions of permit issued to import or export wildlife at a non-designated port to alleviated undue economic hardship	\$250.00
14.51	Knowingly fail to allow detention and inspection of imported or exported wildlife	\$350.00

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
14.52	Knowingly obtains release from U.S. Customs imported/exported wildlife without FWS clearance	\$350.00
14.61	Knowingly import wildlife without filing, filing an incomplete, incorrect or false declaration of imported wildlife (Form 3-177)	
	Non-commercial	\$ 100.00
	Commercial	\$250.00
14.63	Knowingly export wildlife without filing, or filing an incomplete, incorrect or false declaration of exported wildlife (Form 3-177)	
	Non-commercial	\$ 100.00
	Commercial	\$250.00
14.81	Failure to mark package or container in interstate or foreign commerce	
	Non-commercial	\$ 100.00
	Commercial	\$250.00
14.91	Knowingly engage in business as an importer or exporter of wildlife without the required import or export license	\$500.00
14.103	Import or transport to the United States any wild mammal or bird under inhumane or unhealthful conditions or in violation of other legal requirements	\$500.00
<u>50 CFR 16</u>		
16.3	Import fish or eggs of the Family Salmonidae	\$200.00 \$100/Fish
16.11(a)	Import, transport, or acquire prohibited species of live mammals	\$300.00 \$100/Animal

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
16.11(b)	Release of imported live wild mammals or progeny to the wild without authorization	\$500.00 \$100/Animal
16.12(a)	Import, transport, or acquire prohibited species of live birds or eggs thereof	\$300.00 \$100/Bird
16.12(b)	Release of imported live wild game bird or progeny to the wild without authorization	\$500.00 \$100/Bird
16.12(c)	Release imported live wild non-game birds or progeny to the wild without authorization	\$500.00 \$100/Bird
16.12(d)	Importation of wild non-game bird eggs	\$300.00 \$100/Egg
16.13	Importation of fish or eggs of the family Claridae	\$300.00 \$100/Specimen
16.13(a)(2)	Release of imported live wild fish, mollusks, crustaceans, or progeny or eggs thereof to the wild without authorization	\$500.00 \$100/Specimen
16.13(b)(1)	Importation of live or dead fish or eggs of Salmonids of the family <u>Salmonidae</u> which are not processed and not accompanied by the required disease free certificate	\$300.00 \$100/Specimen
16.14	Release of imported live wild amphibians or progeny or eggs thereof to the wild without authorization	\$500.00 \$100/Specimen

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
16.15	Release of imported live reptiles or progeny or eggs thereof to the wild without authorization	\$500.00 \$100/Specimen
16.22(b)(1)	Failure to properly confine permitted Injurious species	\$300.00
16.22(b)(2)	Transfer of permitted injurious species To unauthorized person(s)	\$300.00
16.23(b)(3)	Failure to notify authorities or escape of permitted injurious species	\$500.00
<u>50 CFR 17</u>		
17.21(a)	Knowingly attempt to commit, solicit another to commit or cause to be committed prohibited acts in regard to endangered wildlife	\$500.00 \$100/Specimen
17.21(b)	Knowingly import or export endangered wildlife	\$500.00 \$100/Specimen
17.21(c)	Take, an Endangered Species	\$500.00 \$100/Specimen
17.21(d)	Knowingly possess, sell, deliver, carry, transport or ship endangered wildlife taken unlawfully	\$500.00 \$100/Specimen
17.21(e)	Knowingly deliver, receive, carry, transport or ship in interstate commerce for commercial purposes any endangered wildlife	\$500.00 \$100/Specimen
17.21(f)	Knowingly sell or offer for sale in interstate or foreign commerce any endangered species	\$500.00 \$100/Specimen

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
17.21(g)	Knowingly violate captive-bred endangered species regulations	\$300.00+ \$100/Specimen
17.22	Knowingly violate conditions of endangered species permit for scientific purposes or for the enhancement of propagation or survival	\$500.00 \$100/Specimen
17.23	Knowingly violate conditions of endangered species economic hardship	\$500.00 \$100/Specimen

Threatened Wildlife

17.31	Knowingly violate threatened wildlife prohibitions to include:	
	-Attempt to commit, solicit another to commit, or cause to be committed prohibited acts in regard to threatened wildlife	\$500.00 \$100/Specimen
	-Import or export threatened wildlife	\$500.00 \$100/Specimen
	-Take, a threatened species	\$500.00 \$100/Specimen
	-Possess, sell, deliver, carry, transport or ship threatened wildlife taken unlawfully	\$500.00 \$100/Specimen
	-Deliver, receive, carry, transport or ship in interstate or foreign commerce for commercial purposes any threatened wildlife	\$500.00 \$100/Specimen

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
17.31(Cont.)	-Sell or offer for sale in interstate or foreign commerce any threatened wildlife	\$500.00 \$100/Specimen
	-Violate captive-bred threatened species regulations	\$250.00
17.40 - 17.48	Knowingly violate special regulations for threatened mammals, birds, reptiles, amphibians, crustaceans, fishes, insects or other threatened animals	\$200.00 \$100/Specimen
<u>Endangered Plants</u>		
17.61	Knowingly violate endangered plants regulations	\$300.00 \$100/Plant
17.62(c)	Knowingly fail to: submit requested report; provide accompanying permit; submit consignor/consignee name; or file complete Customs declaration	\$250.00
<u>Threatened Plants</u>		
17.71	Knowingly violate threatened plant regulations	\$150.00 \$100/Plant
<u>Other Threatened Wildlife</u>		
17.82	Knowingly violate experimental population regulations	\$150.00
17.84	Knowingly violate Special Rules vertebrates	\$150.00

SECTION NUMBEROFFENSECOLLATERALMARINE MAMMAL PROTECTION ACT
(16 USC 1371-1372)50 CFR 18

18.11	Knowingly take marine mammals	\$500.00 \$100/Animal
18.12	Knowingly import any marine mammal or marine mammal product Non-Commercial Commercial	\$ 50.00 \$250.00
18.13	Knowingly possess, sell, transport, import, or offer to purchase or sell any marine mammal or marine mammal product without authorization	\$500.00 \$100/Animal

AIRBONE HUNTING ACT
(16 USC 7427-1)50 CFR 19

19.11(a)(1)	Shoot from an aircraft for purposes of capturing or killing wildlife	\$500.00
19.11(a)(2)	Use aircraft to harass wildlife	\$300.00
19.11(a)(3)	Knowingly participate in using aircraft to shot or harass wildlife	\$500.00

MIGRATORY BIRD TREATY ACT
16 USC 703Migratory Bird Hunting50 CFR 20

20.21(a)	Take with illegal device or substance	\$200.00 \$50/bird
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<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
20.21(b)	Take with shotgun capable of holding more than three (3) shells	\$100.00 \$50/bird
20.21(c)	Take by means, aid or use of sinkbox	\$200.00 \$50/bird
20.21(d)	Take from or by means, aid, or use of motor driven conveyance, motor driven vehicle or aircraft	\$200.00 \$50/bird
20.21(e)	Take by means of motor boat or other craft under power	\$200.00 \$50/bird
20.21(f)	Take by use or aid of live birds	\$200.00 \$50/bird
20.21(g)	Take by use or aid of recorded or amplified bird calls	\$200.00 \$50/bird
20.21(h)	Take by means or aid of motor driven conveyance for concentrating, driving, rallying, or stirring up of waterfowl	\$200.00 \$50/bird
20.21(i)	Take by the aid of baiting or on or over any baited area	\$200.00 \$50/bird
20.21(j)	Possession of shot shells loaded with shot other than steel shot	\$200.00 \$50/bird
20.22	Take during closed season	\$200.00 50.00/Bird
20.23	Take before or after legal hours:	
	01-15 minutes	\$150.00 \$50/bird
	16-30 minutes	\$200.00 \$50/bird

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
20.24	Exceeding daily bag limit	\$200.00 \$50/bird
20.25	Wanton waste	\$200.00 \$50/bird
20.31	Possession of birds taken in violation of 20.21 through 20.23	\$200.00 \$50/bird
20.32	Possess freshly killed migratory bird in closed season	\$200.00 \$50/bird
20.33	Exceed possession limit taken in the United States	\$200.00 \$50/bird
20.34	Possession in excess of daily limit on opening day	\$200.00 \$50/bird
20.35	Possess or transport in excess of daily field limit	\$200.00 \$50/bird
20.36	Leave untagged birds in any place or in the custody of another person	\$200.00 \$50/bird
20.37	Receive or have in custody untagged birds of another person	\$200.00 \$50/bird
20.38	Live wounded bird in possession	\$200.00 \$50/bird
20.40	Gift of improperly tagged migratory game bird	\$100.00 \$50/bird
20.41	Transportation of birds taken in violation of 20.21 through 20.23	\$200.00 \$50/bird

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
20.42	Transportation of untagged birds of another person	\$200.00 \$50/bird
20.43	Transport birds without species identification	\$200.00 \$50/bird
20.44	Mis- or non-marking of package or container with birds transported via the postal service or common carrier within the United States	\$100.00 \$50/bird
20.51	Exportation of birds taken in violation of 20.21 through 20.23	\$100.00 \$50/bird
20.52	Export birds with species identification removed	\$100.00 \$50/bird
20.53	Mis- or non-marking of package or container with birds exported via the Postal Service or common carrier	\$200.00 \$50/bird
20.61	Import in excess of importation limits	\$200.00 \$50/bird
20.62	Import birds of another	\$200.00 \$50/bird
20.63	Import birds with species identification removed	\$200.00 \$50/bird
20.64	Import, possess, transport, or ship birds without required export permits	\$200.00 \$50/bird
20.65	Import birds not drawn or dressed as required	\$100.00 \$50/bird

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
20.66	Mis- or non-marking of package or container with birds imported by the Postal Service or common carrier	\$200.00 \$50/bird
20.71	Take, possess, transport, ship, or export migratory birds or their parts, eggs, or nest in violation of any other federal law or regulation	\$200.00 \$50/bird
20.72	Take, possess, transport, ship, or export migratory birds or their parts, eggs, or nest in violation of the state law or regulation	\$100.00 \$50/bird
	-Take without valid State hunting license in possession	\$100.00 \$50/bird
	-Take without required State hunting stamp in possession	\$ 50.00 \$50/bird
	-Take with invalid State hunting stamp in possession	\$ 25.00
20.73	Import, possess, transport, or ship any migratory birds or their parts, eggs, or nests if taken, bought, sold, transported, shipped, possessed or exported contrary to the law or regulation of the foreign Country or State or Province thereof	\$100.00 \$50/bird
20.81	Commercial facility with untagged migratory birds of another as required by 20.36	\$250.00
20.82	Violation of record-keeping requirements by commercial facility	\$100.00
20.83	Commercial facility not permitting inspection of premise or records	\$200.00

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
20.91(a)	Purchase, sell, or barter - or the offer thereof - for millinery or ornamental use, the feather of migratory birds	\$200.00
20.91(b)	Purchase, sell, or barter - or the offer thereof - of mounted specimens taken by hunting	\$200.00 \$50/bird
20.100	Take of migratory bird for which no season has been established	\$300.00 \$50/bird
20.133	Violation of crow hunting regulation	\$50.00 \$25/bird

Migratory Bird Permits

50 CFR 21

21.11	Take, possess, import, export, transport, sell, purchase, barter or offer for sale, or purchase migratory birds or their parts, nests, or eggs without authorization	\$100.00 \$50/bird
21.22(c)(1)	Use of unauthorized band by permittee	\$200.00 \$50/bird
21.22(c)(2)	Use of untagged trap or net by permittee	\$100.00
21.22(c)(3)	Failure to donate/transfer dead migratory birds	\$100.00
21.22(c)(4)	Failure to keep required migratory bird banding records	\$100.00
21.23(c)(1)	Failure to donate migratory birds within required time frame	\$100.00

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
21.23(c)(4)	Failure to keep required migratory bird scientific collecting records	\$100.00
21.24(a)	Perform taxidermy services on migratory birds without a permit	\$200.00 \$50/bird
21.24(d)(1)	Failure to keep required migratory bird taxidermy records	\$100.00
21.24(d)(2)	Failure to tag migratory birds on which taxidermy work is being performed	\$100.00 \$50/bird
21.25(a)	Sell captive-reared migratory waterfowl without required permit	\$150.00
21.25(c)(2)	Failure to mark captive-reared migratory waterfowl by lawful method	\$100.00
21.25(c)(3)	Killing captive-reared migratory waterfowl by unlawful method	\$100.00
21.25(c)(4)	Failure to keep marked foot or wing attached prior to processing	\$100.00
21.25(c)(5)	Failure to complete, distribute or retain Form 3-186	\$100.00
21.25(c)(6)	Failure to submit an annual report	\$100.00
21.27(c)(1)	Failure to file annual report of special purpose permit activities	\$100.00
21.27(c)(2)	Failure to file other requested reports of special purpose permit activities	\$100.00
21.28	Violation of falconry permit requirements	\$250.00
21.28(a)	Take, possess, transport, sell, purchase raptors for purposes of falconry without proper permit	\$300.00 \$50/bird

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
21.28(d)(1)	Take, transport, possess golden eagle for falconry without permit	\$300.00 \$50/bird
21.29(e)(1)(iii)	Possession by apprentice of more than one raptor or taking more than one replacement bird	\$200.00 \$50/bird
21.29(e)(2)(iii)	Possession by general class permittee of more than two raptors or taking more than two replacement birds	\$200.00 \$50.00/bird
21.29(e)(2)(iv)	Possession by apprentice of unauthorized species	\$200.00 \$50/bird
21.29(e)(3)(ii)	Possession by master class permittee of more than three raptors or taking more than two replacement birds	\$200.00 \$50/bird
21.29(g)(3)	Failure to meet minimum falconry facility standards/equipment as defined in 21.29(g)	\$150.00
21.29(g)(4)	Transporting or temporarily holding raptors without adequate facilities or protection	\$200.00 \$50/bird
21.29(h)	Violation of marking laws/regulations	\$200.00 \$50/bird
21.29(i)(1)	Take of eyass by apprentice or take of more than two eyass by others	\$200.00 \$50/bird
21.29(i)(2)	Take of passage bird during closed season	\$200.00 \$50/bird

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
21.29(i)(4)	Take unauthorized species of raptor over one year of age	\$200.00 \$50/bird
21.29(j)(4)	Care for raptor belonging to another without authorization	\$100.00 \$50/bird
21.29 (j)(5)	Retain or exchange molted feathers for other than imping purposes	\$100.00 \$25/Feather
21.30(a)	Take, possess, transport, sell, purchase, barter or transfer any raptor, raptor egg or raptor semen for propagation purposes without a permit	\$250.00 \$50/Specimen
21.30(d)(1)	Failure to provide adequate facilities for any raptor possessed under permit	\$150.00
21.30(d)(2)	Failure to notify of eggs laid	\$200.00
21.30(d)(3)	Failure to properly mark propagation raptors	\$200.00
21.30(d)(4)	Unauthorized take of raptors from the wild for propagation by permittee	\$250.00 \$50/birds
21.30(d)(5)	Unauthorized purchase, sale or barter of propagated raptor by permittee	\$250.00 \$50/bird
21.30(d)(13)	Failure to notify and properly dispose of dead raptors or parts thereof	\$250.00 \$50/bird
21.30(d)(14)	Unauthorized release of propagated raptor to the wild	\$250.00 \$50/bird
21.30(d)(15)	Failure to maintain required records of propagation activities	\$250.00
21.30(d)(16)	Failure to submit accurate annual report of propagation activity	\$250.00

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
21.41	Violation of migratory bird depredation permit requirement	\$100.00 \$50/bird
21.41(a)	Take, possess, transport, depredating migratory birds without required permit	\$100.00 \$50/bird
21.41(c)(1)	Unauthorized killing of depredating migratory birds	\$200.00 \$50/bird
21.41(c)(2)	Take of depredating birds by unauthorized methods or in unauthorized area	\$200.00 \$25/bird
21.41(c)(3)	Take by luring or concealing from depredating birds	\$150.00 \$25/bird
21.41(c)(4)	Failure to properly dispose of dead depredating migratory bird	\$150.00 \$25/bird
21.41(c)(5)	Act as agent of depredation permittee without authorization	\$150.00

BALD AND GOLDEN EAGLE PROTECTION ACT
16 USC 668

50 CFR 22

22.11	Knowingly take, possess, or transport a Bald or Golden Eagle, part, nests or eggs thereof	\$500.00
22.12	Knowingly sell, purchase, barter, trade, or offer for sale, purchase, barter or trade, export or import Bald or Golden Eagle or parts, nests, or eggs thereof	\$500.00
21.21 - 22.32	Knowingly violate eagle permit requirements	\$250.00

SECTION NUMBEROFFENSECOLLATERALENDANGERED SPECIES CONVENTION16 USC 1531-154350 CFR 23

23.11(a)	Knowingly attempt to violate the Endangered Species Convention Prohibitions	\$300.00
23.11(b)	Import an Appendix I, II, or III species contrary to regulations	\$300.00 \$100/Specimen
23.11(c)	Export an Appendix I, II, or III species contrary to regulations	\$300.00 \$100/Specimen
23.11(d)	Re-export an Appendix I, II, or III species contrary to regulations	\$300.00 \$100/Specimen
23.11(e)	Possess unlawfully imported, exported or re-exported Appendix II, or III species contrary to regulations	\$300.00 \$100/Specimen

Importation and Exportation of Plants:50 CFR 24

24.11	Knowingly import, export, re-export plants at non-designated port	
	Non-Commercial	\$100.00
	Commercial	\$250.00

NATIONAL RECREATIONAL AREAS ACT and
NATIONAL WILDLIFE REFUGE ADMINISTRATION ACT
16 USC 460k AND 16 USC 668dd

50 CFR 25

25.21	Enter a closed area on a National Wildlife Refuge	\$100.00
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<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
25.22	Failure to immediately turn in lost articles or money found on a NWR	\$ 50.00
25.42	Failure or refusal to display permit or identification upon request	\$ 50.00
25.56	Failure to pay entrance fee or display a valid permit upon request, on a NWR	\$ 50.00
25.72	Failure to report accidents	\$100.00
25	All other administrative provisions/ regulations	\$ 50.00

Public Entry and Use

50 CFR 26

26.21(a)	Trespass on National Wildlife Refuge	\$ 50.00
26.21(b)	Permit unconfined domestic animal to enter or roam at large upon any NWR	\$ 50.00/Animal
26.22(a)	Violations of regulations, special regulations, posted signs or official notifications not enumerated elsewhere	\$ 50.00
26.22(b)	Violations of the conditions of a NWR special use permit	\$ 75.00
26.34	Violate special regulations of certain individual NWR's not enumerated elsewhere	\$ 50.00
26.36	Conduct public assembly, meeting, demonstration, or parade without a permit	\$100.00
26	All other public entry and use regulations	\$ 50.00

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
<u>Prohibited Acts</u>		
<u>50 CFR 27</u>		
27.21	Take any animal or plant without authorization	\$100.00 + 50.00/Specimen
27.31	Travel in or use of any motorized or other vehicle except on designated route of travel	\$100.00
27.31(a)	Operate a vehicle in violation of State Law	\$ 75.00
27.31(b)	Operate motor vehicle while under influence of intoxicating beverage or controlled substance	\$300.00
27.31(c)	-Operate any vehicle carelessly or needlessly	\$100.00
27.31(c) (Cont.)	-Operate any vehicle in willful or wanton disregard for the rights or safety of others	\$200.00
27.31(d)	Exceed posted speed limit; 0 to 10 MPH over posted limit 11 to 20 MPH over posted limit More than 20 MPH over posted limit	\$ 25.00 \$ 50.00 \$ 75.00
27.31(e)	Operate any vehicle without muffler in good working order	\$ 50.00
27.31(f)	Operate any vehicle without license plate, registration or vehicle insurance card	\$ 50.00
27.31(g)	Driving or permitting another to drive a vehicle without proper license	\$ 50.00

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
27.31(h)	Stopping, parking, or leaving vehicle so as to obstruct free movement of other vehicles	\$ 50.00
27.31(i)	Failure to obey orders of traffic control officer	\$ 50.00
27.31(j)	Operate oversized/overweight vehicle	\$ 50.00
27.31(k)	Unauthorized moving of a vehicle involved in an accident	\$ 50.00
27.31(l)	Operate vehicle without proper headlights, taillights, and/or brake lights	\$ 50.00
27.31(m)	Violate other established vehicle requirements	\$ 50.00
27.32(a)	Unauthorized use of boat	\$ 50.00
27.32(b)(1)(i)	Operated boat in violation of U.S. Coast Guard laws	\$ 50.00
27.32(b)(1)(ii)	Operate boat in violation of State laws	\$ 50.00
27.32(b)(2)	Operate boat in a negligent manner	\$100.00
	Operate boat in a reckless manner so as to endanger person, property or wildlife	\$200.00
27.32(b)(3)	Operated boat while under the influence of intoxicating beverages or controlled substance	\$300.00
27.32(b)(4)	Operate boat so as to interfere with the operation of other boats	\$ 50.00
27.32(b)(5)	Operate boat with an improper marine head	\$ 50.00

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
27.32(b)(6)	Operate sailboat at night without proper lights	\$ 50.00
27.32(b)(7)	Leave boat unattended for 72 hours	\$ 50.00
27.32(b)(8)	Unauthorized use of government-owned dock	\$ 50.00
27.33	Unauthorized waterskiing on NWR	\$ 50.00
27.34	Unauthorized operation of an aircraft on or over a NWR	\$100.00
27.41	Firearms, fireworks, or explosives -carrying or possessing -discharging	\$100.00 \$150.00
27.42	Possession, use, transportation of firearms contrary to Federal law, State law or 50 CFR 27.42	\$100.00
27.43	Use or possession of weapons other than firearms	\$100.00
27.51	Disturb, injure, spear, poison, destroy, collect, or attempt thereto any plant or animal on a NWR	\$150.00 + 50.00/Specimen
27.52	Introduce or liberate onto NWR any animal or plant take elsewhere	\$ 50.00
27.61	Destruction or removal of property on or from a NWR	\$200.00 + Repair or replacement of said property
27.62	Search for objects of antiquity on a NWR without authorization	\$100.00 + Restoration Cost
	Remove objects of antiquity from a NWR without authorization	\$200.00 + Restoration Cost

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
27.63(a)	Unauthorized search for other valued objects	\$100.00 + Restoration Cost
27.63(b)	Conduct archeological studies without permit	\$100.00 + Restoration Cost
27.64	Prospecting, locating or filing mining claims on a NWR	\$200.00 + Restoration Cost
27.65	Tempering with vehicles and/or other equipment on a NWR	\$250.00 + Repair Cost
27.71	Take or film any motion or sound pictures on a NWR for commercial use without authorization	\$100.00
27.72	Operation or use of audio devices on a NWR so as to cause disturbance to others	\$ 50.00
27.73	Unauthorized use of artificial lights on a NWR to locate or spot wildlife	\$100.00
	Unauthorized use of artificial lights on a NWR for the purpose of taking animals	\$200.00
27.81	Entering or remaining on a NWR while under the influence of alcohol	\$100.00
27.82(b)(1)	Deliver any controlled substance on a NWR	\$500.00
27.82(b)(2)	Possess any controlled substance on a NWR	\$250.00
27.82(b)(3)	Presence in a NWR while under the influence of controlled substance	\$100.00
27.83	Indecency or disorderly conduct on a NWR	\$100.00 \$300/\$500/MA

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
27.84	Disturbing, molesting, or interfering with an official in performance of duty or, a private person engaged in authorized activity	\$200.00
27.85	Gambling on a NWR	\$100.00
27.86	Begging or soliciting funds on a NWR	\$ 50.00
27.91	Violation of field trial prohibition	\$ 50.00
27.92	Construct, install, occupy, or maintain private structure on a NWR	\$250.00
27.93	Abandoning private property on refuge	\$100.00 + Cost of Removal
27.94	Dumping of refuse, wastes, debris, garbage, sludge, earth, oils, pesticides, poisons, medical waste, etcetera on a NWR	\$250.00
	Littering on a NWR	\$ 50.00 Clean up cost
27.94(b)	Violations of sanitary regulations	\$100.00
27.95(a)	Setting or causing a fire on a NWR	\$200.00
	Unauthorized campfire on a NWR	\$ 50.00
27.95(b) + (c)	Unattended campfire/throw lighted substance	\$ 50.00
27.95(d)	Smoking violations	\$ 25.00
27.96	Unauthorized advertising on a NWR	\$ 50.00 Removal Cost
27.97	Soliciting or conducting a commercial enterprise on a NWR	\$100.00
28.32(b)	Cut and/or remove timber growing on a NWR	\$250.00
	Cut, injure or destroy trees growing on a NWR	\$100.00

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
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Wildlife Refuges - Trapping

50 CFR 31

31.16

Violation of federal trapping permit, regulations, state trapping laws, or other special trapping laws, or other special trapping regulations:

Violate state law

\$50.00

Violate permit condition, marking of stakes, traps, etc.

\$50.00

Failure to inspect traps, other violations not enumerated

\$100.00

Unlawful sets, or use of unlawful equipment

\$100.00

Each animal unlawfully trapped

\$ 50.00

Trap without state license

\$100.00

Wildlife Refuges - Hunting

50 CFR 32

32.2(a)

Hunt without securing and possessing required state license

\$100.00

32.2(c)

Hunt in violation of other federal laws or regulations

\$50.00

32.2(d)

Failure to comply with state laws and regulations

\$50.00

32.2(e)

Failure to comply with terms and conditions authorizing access or use of wildlife refuge areas

\$50.00

32.2(f)

Failure to comply with refuge special hunting regulations

\$50.00

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
32.2(g)	Use of any drug on any arrow for bow hunting on a NWR or possession thereof	\$200.00
32.2(h)	Unauthorized use of bait and hunting over bait	\$200.00
32.2(i)	Unauthorized use of nails, wire to attach stand to tree	\$50.00

Wildlife Refuges - Fishing

50 CFR 32.5

32.5(a)	Fishing on a NWR without securing and possessing required state license	\$100.00
32.5(b)	Failure to comply with other federal laws or regulations	\$50.00
32.5(c)	Failure to comply with state laws or regulations	\$50.00
32.5(d)	Failure to comply with terms and/or conditions authorizing access or use of wildlife refuge areas	\$50.00
32.5(e)	Failure to comply with refuge special fishing regulations	\$50.00

LACEY ACT
(16 USC 3371-3378)

Statute

16 USC 3372 (a)(1)	Import, export, transport, sell, receive, acquire, or purchase any fish, wildlife, or plant, taken or possessed in violation of any law, treaty or regulation of the U.S. or in violation of any Tribal Law.
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SECTION NUMBEROFFENSECOLLATERAL

16 USC 3372 (a)(2)

Import, export, transport, sell, receive, acquire, or purchase in interstate or foreign commerce:

- (A) Any fish or wildlife taken, possessed, transported, or sold in violation of any law or regulation of any state or in violation of any foreign law or,
- (B) Any plant taken, possessed, transported, or sold in violation of any law or regulation of any state:

16 USC 3372 (a)(3)

Within the special maritime and territorial jurisdiction of the U.S. (as defined in Section 7 of Title 18),

- (A) To possess any fish or wildlife taken, possessed, transported or sold in violation of any law or regulation of any state or in violation of any foreign law or Indian Tribal Law.
- (B) To possess any plant taken, possessed, transported or sold in violation of any law or regulation of any state.

SpeciesCollateral

Fish

\$200.00 + \$100.00/fish in violation

Big Game

\$500.00 + \$250.00/animal in violation

Small Game

\$200.00 + \$100.00/animal in violation

Furbearer

\$300.00 + \$100.00/animal in violation

Bird

\$200.00 + \$100.00/animal in violation

Plant

\$200.00 + \$50.00/plant in violation

Other

\$200.00 + \$50.00/specimen in violation

16 USC 3372(a)(4)

Having imported, exported, transported, sold, purchased, or received any fish, wildlife or plant imported from any foreign country or transported in interstate or foreign commerce, to make or submit any false record, account, label, or identification thereof.

Collateral

\$250.00

<u>SECTION NUMBER</u>	<u>OFFENSE</u>	<u>COLLATERAL</u>
16 USC 3372(a)(5)	Attempt to commit any act described in 3372(a) paragraphs (1) through (4).	
	<u>Collateral</u>	\$250.00
<u>ASSIMILATIVE CRIMES ACT</u>		
<u>18 USC 13</u>		
18 USC 13	Violations of state fish and game statutes and regulations within the special maritime and territorial jurisdiction of the United States as defined in 18 USC 7	\$200.00 \$50/Specimen where applicable
<u>AMERICAN ANTIQUITIES ACT</u>		
<u>(16 USC 433)</u>		
16 USC 433	Appropriate, excavate, injure, or destroy historic or pre-historic ruin or monument or any object of antiquity	\$250.00 + Cost of Restoration
<u>DUCK STAMP ACT (16 USC 718)</u>		
16 USC 718(a)	Hunt migratory waterfowl without duck stamp	\$100.00
	Hunt migratory waterfowl with (invalid) unsigned duck stamp	\$50.00
16 USC 718 (e)(a)	Loan/transfer duck stamp	\$100.00
<u>MIGRATORY BIRD TREATY ACT (16 USC 709-711)</u>		
16 USC 703	Taking, pursuing, hunting, capturing, killing or the attempt thereof; possess, sell, barter, purchase, ship, export, import, carry, transport, or offer or cause thereof migratory bird, their parts, nests, or eggs without authorization	\$250.00 \$50/Bird

SECTION NUMBEROFFENSECOLLATERAL

16 USC 705

Ship, transport, carry in interstate
or foreign commerce, any bird, part, nest
or egg thereof, captured, killed, taken,
shipped, transported, or carried contrary
to law of the place where captured, killed,
taken shipped, transported or carried

\$250.00

\$50/Bird

AFRICAN ELEPHANT CONSERVATION ACT(16 USC 4201-4245)

16 USC 4223

Import or export elephant ivory
contrary to 16 USC 4221 and 16 USC 4222

Non-Commercial

\$ 50.00

Commercial

\$250.00